

RECORD OF PROCEEDINGS

May 2, 2008

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SPECIAL BOARD MEETING:

Mayor Pro-tem Blanken called the meeting to order at 11:00 a.m.

Present were Trustees Davis, Fowler, Yarbrough and Webb.

Visitors present was Dave Reinhart.

After discussion regarding the request by San Luis & Rio Grand Railroad for 2 loads of water for the weekend of May 3rd and May 4th, Trustee Davis moved to approve the sale of water at the price of \$75.00 per load with the Fire District or Town personnel to oversee the filling and for the personnel to be paid for their time. Trustee Fowler seconded the motion. The vote was unanimous. Motion carried.

There being no further business to come before the Board, Mayor Pro-tem Blanken adjourned the meeting at 11:13 a.m.

Dawn Blanken, Mayor Pro-tem

Nancy Culbreath, town clerk